BOARD FOR CONTRACTORS BOARD MEETING

MINUTES

The Board for Contractors met on Tuesday, October 19, 2004 at the Department of Professional and Occupational Regulation (DPOR), 3600 West Broad Street, Richmond, Virginia. The members indicated below were present. Each of the other members present was qualified to vote, except where a specific reason for disqualification is stated. There are 13 members on this board, in which seven constitutes a quorum pursuant to §54.1-1102.

Anthony Orange, Co- Chairman Robert O Burch, Jr Charles W. Falwell David O. Harris Sr James Hollar Robert M. Kirby Michael D. Redifer Wyatt Walton, III Dorothy Wood

Board members Mark D. Kinser, Ann Rackas Pate, Kenneth Hart and William A. Paulette, were not present at the meeting.

Staff present for all or part of the meeting were:

Louise Fontaine Ware, Director
Sandra Whitley Ryals, Chief Deputy Director
Karen O'Neal, Deputy Director of Regulatory Programs
Eric L. Olson, Executive Director
Kevin Hoeft, Regulatory Boards Administrator
Victoria Traylor, Legal Assistant
Sheila Watkins, Administrative Assistant
Jennifer Kazzie, Assistant Director, Adjudication
Joe Haughwout, Legal Assistant
Eric Gregory, Counsel

Co Chairman Anthony Orange called the meeting to order at 9:11 a.m. and that a quorum of board members was in attendance.

<u>Call</u> <u>To Order</u>

A motion was made by Mr. Kirby and seconded by Mr. Hollar to approve the agenda as written. The motion passed unanimously. Members voting "Yes" were: Burch, Falwell, Harris, Hollar, Kirby, Orange, Redifer, Walton and Wood.

Approval of the Agenda

Mr. Kirby moved to approve the following minutes as written:

Approval of Minutes

August 24, 2004, Contractor Board Meeting August 26, 2004, Informal Fact Finding Conference September 02, 2004, Informal Fact Finding Conference September 14, 2004, Informal Fact Finding Conference September 16, 2004, Informal Fact Finding Conference September 21, 2004, Informal Fact Finding Conference September 23, 2004, Informal Fact Finding Conference September 28, 2004, Informal Fact Finding Conference September 30, 2004, Informal Fact Finding Conference

Mr. Hollar seconded the motion which was unanimously approved by members: Burch, Falwell, Harris, Hollar, Kirby, Orange, Redifer, Walton and Wood.

There were no public comments.

Public Comment Period

In the matter of License Application File Number 2005-00082, Danny Ray Shafer, the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference.

File Number 2005-00082 Danny Ray Shafer

Mr. Shafer, appeared at the IFF and the Board meeting. He addressed the Board and shared his agreement with the hearing officer's summary and recommendation. The presiding Board representative Cooper was not present did not participate in the discussion and did not vote. Mr. Kirby moved to adopt the Summary of the Informal Fact-Finding Conference and grant the license.

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Mr. Hollar seconded the motion which was unanimously approved by members: Burch, Falwell, Harris, Hollar, Kirby, Orange, Redifer, Walton and Wood.

In the matter of License Application File Number 2005-00083, Bobby Bruce Brunk, Jr., the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference.

File Number 2005-00083 Bobby Bruce Brunk, Jr.

Mr. Bobby Brunk, Jr., appeared at the IFF and the Board meeting. He addressed the Board and shared his agreement with the hearing officer's summary and recommendation. The presiding Board representative Cooper was not present did not participate in the discussion and did not vote. Mr. Hollar moved to adopt the Summary of the Informal Fact-Finding Conference and grant the license.

Mr. Falwell seconded the motion which was unanimously approved by members: Burch, Falwell, Harris, Hollar, Kirby, Orange, Redifer, Walton and Wood.

In the matter of License Application File Number 2005-000150 Kristie Lynn Sloan t/a Sloans Lawncare Specialists, the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference.

File Number 2005-000150 Kristie Lynn Sloan

Kristie Lynn Sloan t/a Sloans Lawncare Specialists, Applicant appeared at the IFF and the Board meeting. The Applicant addressed the Board and shared her agreement with the hearing officer's summary and recommendation. The presiding Board representative Cooper was not present did not participate in the discussion and did not vote. Mr. Hollar moved to adopt the Summary of the Informal Fact-Finding Conference and grant the license.

Mr. Burch seconded the motion which was unanimously approved by members: Burch, Falwell, Harris, Hollar, Kirby, Orange, Redifer, Walton and Wood.

In the matter of License Application File Number 2005-00157, Brent Price (Applicant) t/a J & D's Drywall, the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-

File Number 2005-00157 Brent Price Contractor Board Meeting Minutes October 19, 2004 Page 4 of 52

Finding Conference of the presiding Board member.

Brent Price appeared at the IFF and the Board meeting. He addressed the Board and shared his **agreement** with the board representative's summary and recommendation. The presiding officer **Ms.Cooper** was not present did not participate in the discussion and did not vote. **Mr. Redifer** moved to adopt the Summary of the Informal Fact-Finding Conference and grant the license.

Mr. Burch seconded the motion which was approved by members: Burch, Falwell, Hart, Hollar, Kinser, Kirby, Orange, Rackas Pate, Redifer, Walton and Wood. Mr. Harris and Mr. Hollar opposed granting the license. The license was granted by majority vote.

In the matter of License Application File Number 2005-00158, Jason S. Bauserman (Applicant) t/a O'Brien's Restoration And Storage Buildings, Inc., the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference of the presiding Board member.

File Number 2005-00158 Jason S. Bauserman

Jason Bauserman, appeared at the IFF and the Board meeting. He addressed the Board and shared his **agreement** with the board representative's summary and recommendation. The presiding officer **Ms. Cooper** was not present did not participate in the discussion and did not vote. **Mr. Hollar** moved to adopt the Summary of the Informal Fact-Finding Conference and grant the license.

Mr. Harris seconded the motion which was approved by members: Burch, Falwell, Harris, Hollar, Orange, Redifer, Walton and Wood. Mr. Kirby opposed granting the license. The license was granted by majority vote.

In the matter of License Application File Number 2005-00161, William A Brooks, the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference of the presiding Board member.

File Number 2005-00161 William A Brooks

William A Brooks, appeared at the IFF and the Board meeting. He addressed the Board and shared his **agreement** with the board representative's summary and recommendation. The presiding officer Ms.Cooper was not present did not participate in the discussion and did not vote. Mr. Redifer moved to adopt the Summary of the Informal Fact-Finding

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Conference and grant the license.

Mr. Harris seconded the motion which was approved by members: Burch, Falwell, Harris, Hollar, Kirby, Orange, Redifer, Walton and Wood. Mr. Hollar opposed granting the license. The license was approved.

In the matter of License Application File Number 2005-00160, William A Brooks t/a Discount Heating & Cooling, the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference.

File Number 2005-00160 William A Brooks

Mr. Brooks, appeared at the IFF and the Board meeting. He addressed the Board and shared his agreement with the hearing officer's summary and recommendation. The presiding Board representative Cooper was not present did not participate in the discussion and did not vote. Mr. Kirby moved to adopt the Summary of the Informal Fact-Finding Conference and grant the license.

Mr. Falwell seconded the motion which was approved by members: Burch, Falwell, Harris, Hollar, Kirby, Orange, Redifer, Walton and Wood. Mr. Hollar opposed granting the license. The license was approved.

In the matter of License Application File Number 2004-00221, Stan's Ski and Snow board, LLC t/a Stan's Pool Service, LLC, the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference.

File Number 2005-00221 Stan's Ski and Snow board, LLC

Mr. Mark Shifflett and Ms. Cindy Knott appeared at the IFF and the Board meeting for Stan's Ski and Snowboard, LLC. They addressed the Board and shared their **thoughts**. They expressed they wanted the Board to issue a license and that Mr. Shifflett shared that he is doing well and would like a chance to be licensed. The presiding Board representative Cooper was not present did not participate in the discussion and did not vote. Ms. Wood moved to amend the Summary of the Informal Fact-Finding Conference and deny the license based upon the record, including the information obtained from the Central Criminal Records Exchange, and in consideration of the criteria outlined in §54.1-204.B..

Mr. Kirby seconded the motion which was unanimously approved by members: Burch, Falwell, Harris, Hollar, Kirby, Orange, Redifer,

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Walton and Wood.

In the matter of License Application File Number 2005-00277 Yorktown Decorative Concrete, Inc, the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference.

File Number 2005-00277 Yorktown Decorative Concrete, Inc.

Yorktown Decorative Concrete, Inc. appeared at the IFF but not the Board meeting. The presiding Board representative Cooper was not present did not participate in the discussion and did not vote. Mr. Hollar moved to adopt the Summary of the Informal Fact-Finding Conference and grant the license.

Mr. Kirby seconded the motion which was unanimously approved by members: Burch, Falwell, Harris, Hollar, Kirby, Orange, Redifer, Walton and Wood.

In the matter of License Application File Number 2005-00385 Steve B Godwin t/a East Coast Concrete Y Contractors Group, Inc., the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference.

File Number 2005-00385 East Coast Concrete & Contractors Group, Inc.

Steve B Godwin t/a East Coast Concrete & Contractors Group, Inc., Applicant appeared at the IFF and the Board meeting. The Applicant addressed the Board and shared his agreement with the hearing officer's summary and recommendation. The presiding Board representative Cooper was not present did not participate in the discussion and did not vote. Mr. Harris recused himself and did not participate in the discussion and did not vote. Mr. Hollar moved to adopt the Summary of the Informal Fact-Finding Conference and grant the license.

Mr. Kirby seconded the motion which was unanimously approved by members: Burch, Falwell, Hollar, Kirby, Orange, Redifer, Walton and Wood.

In the matter of License Application File Number 2005-00496, Gregory Tuggle t/a American Yard Products, the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-

File Number 2005-00496 Gregory Tuggle Contractor Board Meeting Minutes October 19, 2004 Page 7 of 52

Finding Conference.

Gregory Tuggle t/a American Yard Products, Applicant appeared at the IFF and the Board meeting. The Applicant addressed the Board and shared his agreement with the hearing officer's summary and recommendation. The presiding Board representative Cooper was not present did not participate in the discussion and did not vote. Mr. Kirby moved to adopt the Summary of the Informal Fact-Finding Conference and grant the license.

Mr. Burch seconded the motion which was unanimously approved by members: Burch, Falwell, Harris, Hollar, Kirby, Orange, Redifer, Walton and Wood.

In the matter of Disciplinary File Number 2003-01897, Paul Kirby, Sr. t/a P.F. Kirby and Son, the Board Members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. Paul Kirby, Sr. on behalf of P F Kirby and Son, (Respondent) did not appear at the IFF or the Board meeting in person or by counsel nor by any other qualified representative. Jonathan Lee (Complainants) attended the IFF and the Board meeting. He expressed his agreement with the summary and recommendations for violations. He suggested that the dollar amount for penalties should be increased. Mr. Robert Kirby, the Board's Hearing Representative was not present and did not participate in the discussion or the vote. After discussion Mr. Hollar offered a motion to accept the summary and recommendation with respect to violations as follows: The Board finds clear and convincing evidence that Paul Kirby Sr. violated the following sections of its 2001 Regulations:

File Number 2003-01897 Paul Kirby, Sr.

Count 1: 2001 18 VAC 50-22-230(A) Count 2: 2001 18 VAC 50-22-260(B)(27) Count 3: 2001 18 VAC 50-22-260(B)(9) Count 4: 2001 18 VAC 50-22-260(B)(31) Count 5: 2001 18 VAC 50-22-260(B)(18)

Mr. Walton seconded the motion which was unanimously approved by members: Burch, Falwell, Harris, Hollar, Orange, Redifer, Walton and Wood. Mr. Hollar moved to adopt the Summary of the Informal Fact-Finding Conference for sanctions as follows:

Count 1: \$500.00 Count 2: \$1,000.00 Count 3: \$400.00 Count 4: \$500.00 Count 5: \$1,500.00 Contractor Board Meeting Minutes October 19, 2004 Page 8 of 52

Total monetary penalties: \$3,900.00. The Board also imposes completion of the Board's Basic Contractor Licensing Class.

Mr. Walton seconded the motion which was unanimously approved by members: Burch, Falwell, Harris, Hollar, Orange, Redifer, Walton and Wood.

In the matter of Recovery Fund File Number 2003-01943, Michael Arreguin (Claimant) and Dominion Construction Inc. (Regulant); Recovery Fund File; the board reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. Neither Dominion Construction, Inc. (Regulant) nor anyone on its behalf appeared at the IFF or the Board meeting. Mr. Michael Arreguin (Claimants) appeared at the IFF and the Board meeting. He addressed the Board and shared his agreement with the summary and recommendation. The Board representative, Mr. Orange was not present and did not participate in the discussion or vote in this matter. Mr. Kirby chaired this case. After discussion, Mr. Hollar offered a motion seconded by Mr. Redifer, to accept the hearing officer's recommendations and summary for violations and approve the claim for payment in the amount of \$10,000.00. Members voted unanimously to pay the claim as follows: Burch, Falwell, Harris, Hollar, Kirby, Redifer, Walton and Wood. The motion was approved.

File Number 2003-01943 Dominion Construction Inc.

In the matter of Recovery Fund File Number 2003-02007, Marjorie E. Mathis (Claimant) and Always Contracting Co. Inc. t/a ACC Inc. Design & Build (Regulant); Recovery Fund File; the board reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation Always Contracting Co. Inc. t/a ACC Inc. Design & Build (Regulant) nor anyone on its behalf appeared at the IFF or the Board meeting. Ms. Mathis (Claimants) addressed the Board and expressed her agreement with the summary and recommendation indicating she'd like to be paid from the Recovery Fund. The Board representative, Mr. Orange was not present and did not participate in the discussion or vote in this matter. Mr. Kirby chaired this case. After discussion, Mr. Redifer offered a motion seconded by Mr. Hollar, to accept the hearing officer's recommendations and summary for violations and approve the claim for payment in the amount of \$10,000.00. Members voted unanimously to pay the claim as follows: Burch, Falwell, Harris, Hollar, Kirby, Redifer, Walton and Wood. motion was approved.

File Number 2003-02007 Always Contracting Co. Inc. Contractor Board Meeting Minutes October 19, 2004 Page 9 of 52

In the matter of Disciplinary File Number 2004-00395, Tre Suz Ann Development t/a Foster Management Co Inc., the Board Members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. James Ward counsel for Tre Suz Ann Development, Robert Foster and Mike Wilson, (Respondent) appeared at the IFF or the Board meeting. They shared their agreement and disagreement with the summary and recommendation. Paula Danyi (Complainant) attended the IFF and the Board meeting. She shared her agreement and disagreement with the Board. Mr. Orange chaired this case. Ms. Wall, the Board's Hearing Representative was not present and did not participate in the discussion or the vote. After discussion Mr. Redifer offered a motion to table this case until later in the meeting. Ms. Wood seconded the motion. Burch, Falwell, Harris, Hollar, Kirby, Redifer, Walton and Wood. The motion was approved.

File Number 2004-00395 Tre Suz Ann Development

In the matter of Disciplinary File Number 2004-01522 Kim L Forbus t/a Forbus Handyman for Hire, the Board Members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. Kim L Forbus, (Respondent) did not appear at the IFF or the Board meeting in person by counsel or by any other qualified representative. Mrs. Yates attended the Board meeting and shared her agreement and disagreement with the summary and recommendation. Mr. Burch, the Board's Hearing Representative was not present and did not participate in the discussion or the vote.

File Number 2004-01522 Kim L Forbus

After discussion Mr. Falwell offered a motion to adopt the summary and recommendation with respect to violations as follows: The Board finds clear and convincing evidence that Kim L Forbus violated the following sections of its 2003 Regulations:

Count 1: 18 VAC 50-22-260.B.28 Count 2: 18 VAC 50-22-260.B.24 Count 3: 18 VAC 50-22-260.B.22 Count 4: 18 VAC 50-22-260.B.23

Mr. Redifer seconded the motion which was unanimously approved by voting members: Falwell, Hollar, Kirby, Harris, Orange, Redifer, Walton and Wood.

After discussion Mr. Falwell offered a motion to amend the sanctions as follows:

Count 1: \$2,500.00 & license revocation (waived if judgment pd in 30 days of order)

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Count 2: \$1,500.00 and remedial education

Count 3: Remedial Education

Count 4: \$ 750.00 and remedial education

Mr. Walton seconded the motion which was unanimously approved by voting members: Falwell, Harris, Hollar, Kirby, Redifer, Orange, Walton and Wood.

Mr. Redifer offered a motion seconded by Mr. Burch as follows: Mr. Chairman, I move that this meeting be recessed and that the Board immediately reconvene in closed meeting for the purpose of consultation with legal counsel and/or briefings by staff members pertaining to legal matters within the jurisdiction of the Board as permitted by §2.2-3711.A.7 and to deliberate on disciplinary cases resulting from Informal or Formal Hearings in order to reach a decision as permitted by §2.2-3711.A.15 of the Code of Virginia. The following non-members will be in attendance to reasonably aid the consideration of the topic: Eric Olson, Eric Gregory and Karen O'Neal. This motion is made with respect to the matter (s) identified as agenda item(s): 2004-00395. The motion was unanimously approved by voting members: Burch, Falwell, Harris, Hollar, Kirby, Redifer, Walton and Wood. The Board went into closed session at 11:15 AM.

Closed Session

Whereas, the Board for Contractors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act: and

Meeting Reconvened

Whereas, §2.2-3712 of the Code of Virginia requires a certification by this Board for Contractors that such closed meeting was conducted in conformity with Virginia law;

Now, Therefore, be it resolved that the Board for Contractors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board for Contractors.

Call for vote:

Robert Burch, Jr. Aye David Harris Aye Jim Hollar Aye Contractor Board Meeting Minutes October 19, 2004 Page 11 of 52

Robert Kirby Aye
Charles Falwell Aye
Wyatt H Walton Aye
Anthony Orange Aye
Michael Redifer Aye
Dorothy Wood Aye

Absent during the meeting and the vote were the following Board members: Kenneth Hart, Mark Kinser, William Paulette and Ann Rackas Pate. The meeting reconvened at 11:40 AM.

In the matter of Disciplinary File Number 2004-00395, Tre Suz Ann Development t/a Foster Management Co Inc., the Board Members reconvened and Mr. Redifer offered a motion seconded by Mr. Falwell with respect to violations as follows: The Board finds clear and convincing evidence that Americana Contractors LLC violated the following sections of its 2001 Regulations:

File Number 2004-00395 Tre Suz Ann Development

Count 1: 18 VAC 50-22-260.B.31 Count 3: 18 VAC 50-22-260.B.6 Count 4: 18 VAC 50-22-260.B.27

Reconvened

The motion which was unanimously approved by members: Burch, Falwell, Harris, Hollar, Kirby, Orange, Redifer, Walton and Wood. The motion was approved.

Mr. Redifer offered a motion seconded by Mr. Falwell to adopt the sanctions as follows:

Count 1: \$250.00 Count 3: \$500.00 Count 4: \$250.00

Total monetary penalties: \$1,000.00. As to Count 2, 18 VAC 50-22-260.B.5, the Board closed this aspect of the file with a finding of no violation..

The motion was unanimously approved by members: Burch, Falwell, Harris, Hollar, Kirby, Orange, Redifer, Walton and Wood.

In the matter of License Application File Number 2005-00015, Dana Mark Camann (Applicant), the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file,

<u>File Number</u> 2005-00015 Dana Mark Contractor Board Meeting Minutes October 19, 2004 Page 12 of 52

transcript and exhibits, and Summary of the Informal Fact-Finding Conference of the presiding Board member.

Camann

Dana Mark Camann, appeared at the IFF and the Board meeting. He addressed the Board and shared his agreement with the board representative's summary and recommendation. The presiding officer Ms. Cooper was not present did not participate in the discussion and did not vote. Mr. Kirby moved to adopt the Summary of the Informal Fact-Finding Conference and grant the license.

Mr. Walton seconded the motion which was approved by members: Burch, Falwell, Harris, Orange, Redifer, Walton and Wood. Mr. Hollar opposed granting the license. The license was granted by majority vote.

In the matter of Consent Order File Number 2004-01115, Board v. Paul A Defelice t/a Northern Virginia Specialty Construction Company. the board reviewed the Consent Order. Mr. Defelice appeared at the board meeting and addressed the Board indicating he agreed with the Consent Order. Upon a motion by Mr. Redifer seconded by Ms. Wood the board ratified the consent order, which imposed the following:

File Number 2004-01115 Paul A Defelice

Count 1: 18 VAC 50-22-260(B)(9) \$150.00

Total penalties: \$150.00 and Mr. Defelice consents to successfully completing the Board's Basic Contracting Licensing Class within the period specified in the order. The Consent Order was ratified by a yes vote of 9. Members voting yes were: Falwell, Hollar, Orange, Burch, Harris, Kirby, Walton, Redifer and Wood.

In the matter of License Application File Number 2005-00159, Old Tyme Painting LLC (Applicant), the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference of the presiding Board member.

File Number 2005-00159 Old Tyme Painting LLC.

Jimmie Sykes, Jr. appeared at the IFF and the Board meeting. He addressed the Board and shared his **agreement** with the board representative's summary and recommendation. The presiding officer Ms. Cooper was not present did not participate in the discussion and did not vote. Mr. Kirby moved to amend the Summary of the Informal Fact-Finding Conference and deny the license.

Mr. Hollar seconded the motion. The motion failed with the following vote: Mr. Hollar and Mr. Kirby voted yes to deny and Mr. Walton, Orange, Falwell, Burch, Redifer and Wood voted no. Mr. Redifer offered a motion to adopt

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the Summary of the Informal Fact-Finding Conference and grant the license which was approved by members: Burch, Falwell, Harris, Orange, Redifer, Walton and Wood. Mr. Kirby and Hollar opposed granting the license. The license was granted by majority vote.

In the matter of Consent Order File Number 2004-01489, Board v. Robert Jentilucci t/a Dominion Building and Construction of Virginia. the board reviewed the Consent Order. Robert Jentilucci t/a Dominion Building and Construction of Virginia did not appear at the board meeting. Dr. Michael Fine (Complainant) attended the meeting and addressed the Board. He shared his comments with the Board. By signing the Consent Order, Robert Jentilucci admits to the violations of the Board's Regulations and consents to the following term by the Board. Upon a motion by Falwell seconded by Redifer the board ratified the consent order, which imposed the following 2003 Regulations:

File Number 2004-01489 Robert Jentilucci

Count 1: 18 VAC 50-22-230(A) \$100.00 Count 2: 18 VAC 50-22-260(B)(27) \$250.00 Count 3: 18 VAC 50-22-260(B)(19) \$500.00 Count 4: 18 VAC 50-22-260(B)(15) \$2,500.00

Total penalties: \$3,350.00 and Mr. Jentilucci consents to successfully completing the Board's Basic Contracting Licensing Class and to license revocation for count 4 if he does not hire a licensed contractor to complete any unfinished work at the subject property and provide the Board with proof of completion and/or final inspection within sixty days of entry of the order. The Consent Order was ratified by a yes vote of 9. Members voting yes were: Falwell, Hollar, Orange, Burch, Harris, Kirby, Walton, Redifer and Wood.

In the matter of Disciplinary File Number 2004-00195 United Restoration LLC t/a United Air Comfort (Henrico Co.), the Board Members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. United Restoration LLC (Respondent) did not appear at the IFF or the Board meeting in person by counsel or by any other qualified representative. Mr. Timothy Schanken (Complainant) attended the Board meeting and shared his concerns with the summary and recommendation. Mrs. Wall the Board's Hearing Representative was not present and did not participate in the discussion or the vote.

File Number 2004-00195 United Restoration LLC Contractor Board Meeting Minutes October 19, 2004 Page 14 of 52

After discussion Mr. Kirby offered a motion to adopt the summary and recommendation with respect to violations as follows: The Board finds clear and convincing evidence that United restoration LLC violated the following sections of its 2003 Regulations:

Count 1: 18 VAC 50-22-230.A Count 2: 18 VAC 50-22-260.B.6

Mr. Hollar seconded the motion which was unanimously approved by voting members: Falwell, Burch, Hollar, Kirby, Harris, Orange, Redifer, Walton and Wood.

After discussion Mr. Redifer offered a motion to amend the sanctions as follows:

Count 1: \$500.00

Count 2: \$2,500.00 license revocation and remedial education

Mr. Hollar seconded the motion which was unanimously approved by voting members: Falwell, Burch, Harris, Hollar, Kirby, Redifer, Orange, Walton and Wood.

In the matter of License Application File Number 2005-00276, Charles H. Hightower, t/a Hightower Construction (Applicant), the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference of the presiding Board member.

File Number 2005-00276 Charles H. Hightower

Charles H. Hightower appeared at the IFF and the Board meeting. He addressed the Board and shared his disagreement with the board representative's summary and recommendation. The presiding officer Ms. Cooper was not present did not participate in the discussion and did not vote. Mr. Kirby moved to adopt the Summary of the Informal Fact-Finding Conference and deny the license.

Mr. Hollar seconded the motion. The motion passed with a unanimous vote by members: Burch, Falwell, Harris, Kirby, Hollar, Orange, Redifer, Walton and Wood.

In the matter of License Application File Number 2005-00152, Michael Jason DeWitt t/a Abstract Hardwood Floors (Applicant), the Board members reviewed the record of the Informal Fact-Finding Conference, which

File Number 2005-00152 Michael Contractor Board Meeting Minutes October 19, 2004 Page 15 of 52

consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference of the presiding Board member.

Jason DeWitt

Michael Jason DeWitt appeared at the IFF and the Board meeting. He addressed the Board and shared his agreement with the board representative's summary and recommendation. The presiding officer Ms. Cooper was not present did not participate in the discussion and did not vote. Mr. Kirby moved to adopt the Summary of the Informal Fact-Finding Conference and grant the license.

Mr. Hollar seconded the motion. The motion passed with a unanimous vote by members: Burch, Kirby, Hollar, Falwell, Harris, Orange, Redifer, Walton and Wood.

In the matter of Disciplinary File Number 2003-00164 Anderson Building Corporation t/a Anderson Building Corporation, the Board Members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. Anderson Building Corporation (Respondent) did not appear at the IFF or the Board meeting in person by counsel or by any other qualified representative. Mr. Burch, the Board's Hearing Representative was not present and did not participate in the discussion or the vote.

File Number 2003-00164 Anderson Building Corporation

After discussion Mr. Redifer offered a motion to adopt the summary and recommendation with respect to violations as follows: The Board finds clear and convincing evidence that Anderson Building Corporation violated the following sections of its Regulations:

Count 1: §54,1-1110 Code of Virginia

Mr. Falwell seconded the motion which was unanimously approved by voting members: Falwell, Hollar, Kirby, Harris, Orange, Redifer, Walton and Wood.

After discussion Mr. Kirby offered a motion to adopt the sanctions as follows:

Count 1: license revocation

Mr. Falwell seconded the motion which was unanimously approved by voting members: Falwell, Harris, Hollar, Kirby, Redifer, Orange, Walton and Wood.

In the matter of Disciplinary File Number 2004-00600 Milton Chen t/a Vision Windows, the Board Members reviewed the record, which consisted

File Number 2004-00600

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of the transcript and exhibits from the IFF, and the summary and recommendation. **Milton Chen,** (Respondent) did not appear at the IFF or the Board meeting in person by counsel or by any other qualified representative. **Mr. Burch**, the Board's Hearing Representative was not present and did not participate in the discussion or the vote.

Milton Chen

After discussion Mr. Redifer offered a motion to adopt the summary and recommendation with respect to violations as follows: The Board finds clear and convincing evidence that Milton Chen violated the following sections of its 2003 Regulations:

Count 1: 18 VAC 50-22-260.B.9 Count 2: 18 VAC 50-22-230.A Count 3: 18 VAC 50-22-260.B.13

Mrs. Wood seconded the motion which was unanimously approved by voting members: Falwell, Hollar, Kirby, Harris, Orange, Redifer, Walton and Wood.

After discussion Mrs. Wood offered a motion to adopt the sanctions as follows:

Count 1: \$100.00 and remedial education Count 2: \$500.00 and remedial education Count 3: \$1,200.00 and remedial education

Mr. Falwell seconded the motion which was unanimously approved by voting members: Falwell, Harris, Hollar, Kirby, Redifer, Orange, Walton and Wood.

In the matter of Disciplinary File Number 2004-00726, Timothy L Semmont t/a A & T Builders, the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. Timothy L Semmont (Respondent) was not present at the IFF or the Board meeting.

File Number 2004-00726 Timothy L Semmont

After discussion **Mr**. **Kirby** offered a motion to adopt the summary and recommendations for violations as follows:

Count 1: 1999, May 18 VAC 50-22-260(B)(12) Count 2: 2003, January 18 VAC 55-22-260(B)(6)

Mrs. Wood seconded the motion which was approved unanimously by:

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Falwell, Orange, Hollar, Kirby, Harris, Redifer, Walton and Wood.

Mr. Falwell moved to adopt the Summary of the Informal Fact-Finding Conference for sanctions with amendments as follows:

Count 1: \$2,500.00 and license revocation **Count 2:** \$2,500.00 and license revocation

Mr. Kirby seconded the motion which was unanimously approved by members: Falwell, Harris, Orange, Hollar, Kirby, Redifer, Walton and Wood. As the presiding Board representative at the Informal Fact-Finding Conference, Mr. Burch was not present during the discussion or vote.

In the matter of Disciplinary File Number 2004-01002, Guaranty Homes Inc. t/a Guaranty Homes, Inc., the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. Guaranty Homes Inc (Respondent) t/a Guaranty Homes, Inc. did not appear at the IFF or the Board meeting.

File Number 2004-01002 Guaranty Homes, Inc.

After discussion **Mr. Redifer** offered a motion to adopt the summary and recommendations for violations of its **2001** regulations as follows:

Count 1: 2001 18 VAC 50-22-230.A Count 2: 2001 18 VAC 50-22-260.B.9 Count 3: 2001 18 VAC 50-22-260.B.6

Mr. Falwell seconded the motion which was unanimously approved by members: Falwell, Orange, Hollar, Harris, Kirby, Redifer, Walton and Wood.

Mr. Redifer offered a motion to adopt the sanctions as follows:

Count 1: \$2,500.00 and license revocation Count 2: \$500.00 and remedial education Count 3: \$1,500.00 and remedial education

Mr. Falwell seconded the motion which was unanimously approved by members: Falwell, Orange, Hollar, Harris, Kirby, Redifer, Walton and Wood.

Mr. Burch, the Board's hearing representative was not present during the discussion or vote.

In the matter of Disciplinary File Number 2004-02486 Timothy L Semmont t/a A & T Builders, the Board Members reviewed the record, File Number 2004-02486

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which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. A & T Builders, (Respondent) did not appear at the IFF or the Board meeting in person by counsel or by any other qualified representative. Mr. Burch, the Board's Hearing Representative was not present and did not participate in the discussion or the vote.

Timothy L Semmont

After discussion Mr. Kirby offered a motion to adopt the summary and recommendation with respect to violations as follows: The Board finds clear and convincing evidence that **Timothy L Semmont** violated the following sections of its 2003 Regulations:

Count 1: 18 VAC 50-22-260.B.8 Count 2: 18 VAC 50-22-260.B.15 Count 3: 18 VAC 50-22-260.B.16 Count 4: 18 VAC 50-22-260.B.28

Mr. Falwell seconded the motion which was unanimously approved by voting members: Falwell, Hollar, Kirby, Harris, Orange, Redifer, Walton and Wood.

After discussion Mr. Redifer offered a motion to adopt the sanctions as follows:

Count 1: \$500.00 and remedial education Count 2: \$2,500.00 and license revocation Count 3: \$2,500.00 and license revocation Count 4: \$2,500.00 and license revocation

Mrs. Wood seconded the motion which was unanimously approved by voting members: Falwell, Harris, Hollar, Kirby, Redifer, Orange, Walton and Wood.

In the matter Disciplinary File Number 2004-04188, Potomac Abatement, Inc. t/a Potomac Abatement, Inc.; the Board Members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. Potomac Abatement, Inc., (Respondent) did not appear at the IFF or the Board meeting in person by counsel or by any other qualified representative. Mr. Burch, the Board's Hearing Representative was not present and did not participate in the discussion or the vote.

File Number 2004-04188 Potomac Abatement, Inc.

After discussion Mr. Kirby offered a motion to adopt the summary and recommendation with respect to violations as follows: The Board finds clear and convincing evidence that Potomac Abatement, Inc. violated the following sections of its 2001 Regulations:

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Count 1: 18 VAC 50-22-260.B.22 Count 2: 18 VAC 50-22-260.B.23

Mrs. Wood seconded the motion which was unanimously approved by voting members: Falwell, Hollar, Kirby, Harris, Orange, Redifer, Walton and Wood.

After discussion Mr. Kirby offered a motion to amend the sanctions as follows:

Count 1: no monetary penalty and remedial education instead of \$2,500. and license revocation.

Count 2: \$2,500.00 and license revocation

Mrs. Wood seconded the motion which was unanimously approved by voting members: Falwell, Harris, Hollar, Kirby, Redifer, Orange, Walton and Wood.

In the matter of License Application File Number 2005-00008, Ervin J Blevins (Applicant), the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference of the presiding Board member.

File Number 2005-00008 Ervin J Blevins

Ervin J Blevins appeared at the IFF and the Board meeting. He addressed the Board. The presiding officer **Ms. Cooper** was not present did not participate in the discussion and did not vote. **Mr. Redifer** moved to adopt the Summary of the Informal Fact-Finding Conference and grant the license.

Mr. Burch seconded the motion. The motion passed with a unanimous vote by members: Burch, Kirby, Hollar, Falwell, Harris, Orange, Redifer, Walton and Wood.

In the matter of License Application File Number 2005-00009, Charles Hamilton t/a B & C Contractors (Applicant), the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference of the presiding Board member.

File Number 2005-00009 Charles Hamilton

Charles Scott Hamilton appeared at the IFF and the Board meeting. The presiding officer **Ms. Cooper** was not present did not participate in the

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discussion and did not vote. **Mr. Redifer** moved to adopt the Summary of the Informal Fact-Finding Conference and grant the license.

Mrs. Wood seconded the motion. The motion passed with a unanimous vote by members: Burch, Kirby, Hollar, Falwell, Harris, Orange, Redifer, Walton and Wood.

In the matter of License Application File Number 2005-00142, Basim Matrood t/a Kalifa General Contractor (Applicant), the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference of the presiding Board member.

File Number 2005-00142 Basim Matrood

Basim Matrood appeared at the IFF but not the Board meeting. The presiding officer **Ms. Cooper** was not present did not participate in the discussion and did not vote. **Mr. Redifer** moved to adopt the Summary of the Informal Fact-Finding Conference and grant the license.

Mr. Falwell seconded the motion. The motion passed with a unanimous vote by members: Burch, Kirby, Hollar, Falwell, Harris, Orange, Redifer, Walton and Wood.

In the matter of License Application File Number 2005-00143, Stonekeep LLC (Applicant), the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference of the presiding Board member.

File Number 2005-00143 Stonekeep LLC

Stonekeep LLC appeared at the IFF but not the Board meeting. The presiding officer **Ms. Cooper** was not present did not participate in the discussion and did not vote. **Mr. Kirby** moved to amend the Summary of the Informal Fact-Finding Conference and deny the license based upon the record and in consideration of the criteria outlined in §54.1-204.B.

Mrs. Wood seconded the motion. The motion passed with a unanimous vote by members: Burch, Kirby, Hollar, Falwell, Harris, Orange, Redifer, Walton and Wood.

In the matter of License Application File Number 2005-00154, L and M Contractors (Applicant), the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference of the presiding Board member.

File Number 2005-00154 L and M Contractors LLC Contractor Board Meeting Minutes October 19, 2004 Page 21 of 52

L and M Contractors appeared at the IFF but not the Board meeting. The presiding officer Ms. Cooper was not present did not participate in the discussion and did not vote. Mr. Redifer moved to adopt the Summary of the Informal Fact-Finding Conference and grant the license.

Mrs. Wood seconded the motion. The motion passed with a unanimous vote by members: Burch, Kirby, Hollar, Falwell, Harris, Orange, Redifer, Walton and Wood.

The Board took a break from 12:40 PM to 1:00 PM

Break

At 1:00 PM the meeting was called back to order by co - chairman, Anthony Orange.

Meeting
Called Back
To Order

In the matter of Deferred Disciplinary File Number 2004-00357, Insurance Restoration of America, Inc. the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation.

File Number 2004-00357 Insurance Restoration of America, Inc.

After discussion **Mr. Redifer** offered a motion that was seconded by **Mr. Burch** to defer this case to the Board for Contractor's administrative proceedings section for further processing:

The motion which was unanimously approved by members: Burch, Falwell, Harris, Hollar, Kirby, Orange, Redifer and, Walton.

In the matter of Disciplinary File Number 2004-00967, Insurance Restoration of America, Inc. the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation.

File Number 2004-00967 Insurance Restoration of America, Inc.

After discussion **Mr. Redifer** offered a motion that was seconded by **Mr. Burch** to defer this case to the Board for Contractor's administrative proceedings section for further processing:

The motion which was unanimously approved by members: Burch, Falwell, Harris, Hollar, Kirby, Orange, Redifer and, Walton.

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In the matter of Disciplinary File Number 2004-01947, Insurance Restoration of America, Inc. the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation.

File Number 2004-01947 Insurance Restoration of America, Inc.

After discussion **Mr. Redifer** offered a motion that was seconded by **Mr. Burch** to defer this case to the Board for Contractor's administrative proceedings section for further processing:

The motion which was unanimously approved by members: Burch, Faiwell, Harris, Hollar, Kirby, Orange, Redifer and, Walton.

In the matter of Disciplinary File Number 2004-00429, Insurance Restoration of America, Inc. the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation.

File Number 2004-00429 Botanical Concepts, Inc.

After discussion **Mr. Redifer** offered a motion that was seconded by **Mr. Burch** to defer this case to the Board for Contractor's administrative proceedings section for further processing:

The motion which was unanimously approved by members: Burch, Falwell, Orange, Hollar, Harris, Kirby, Redifer and Walton.

In the matter of Disciplinary File Number 2004-05011, Insurance Restoration of America, Inc. the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation.

File Number 2004-05011 Insurance Restoration of America, Inc.

After discussion **Mr.** Redifer offered a motion that was seconded by **Mr.** Burch to defer this case to the Board for Contractor's administrative proceedings section for further processing:

The motion which was unanimously approved by members: Burch, Falwell, Harris, Hollar, Kirby, Orange, Redifer and, Walton.

In the matter of Disciplinary File Number 2004-00866 The Virginia Honey-Do's, Inc., the Board Members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. The Virginia Honey-Do's, Inc., (Respondent) did not appear at the IFF or the Board meeting in person by counsel or by any other qualified representative. Mrs. Wood, the Board's Hearing Representative was

File Number 2004-00866 The Virginia Honey-Do's, Inc. Contractor Board Meeting Minutes October 19, 2004 Page 23 of 52

not present and did not participate in the discussion or the vote.

After discussion **Mr. Hollar** offered a motion to adopt the summary and recommendation with respect to violations as follows: The Board finds clear and convincing evidence that **The Virginia Honey-Do's Inc.** violated the following sections of its **2003** Regulations:

Count 1: No Violation

Count 2: 18 VAC 50-22-260.B.31 Count 3: 18 VAC 50-22-260.B.2 Count 4: 18 VAC 50-22-220.A

Mr. Kirby seconded the motion which was unanimously approved by voting members: Falwell, Hollar, Kirby, Harris, Orange, Redifer, Burch and Walton.

After discussion **Mr. Redifer** offered a motion to adopt the sanctions as follows:

Count 2: \$350.00 Count 3: \$500.00

Count 4: \$500.00 and Remedial Education

Mr. Kirby seconded the motion which was unanimously approved by voting members: Falwell, Harris, Hollar, Kirby, Redifer, Orange, Walton and Burch.

In the matter of Disciplinary File Number 2004-01382, The Virginia Honey-Do's, Inc., the Board Members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. The Virginia Honey-Do's, Inc., (Respondent) did not appear at the IFF or the Board meeting in person by counsel or by any other qualified representative. Mrs. Wood, the Board's Hearing Representative was not present and did not participate in the discussion or the vote.

File Number 2004-01382 The Virginia Honey-Do's Inc.

After discussion Mr. Hollar offered a motion to adopt the summary and recommendation with respect to violations as follows: The Board finds clear and convincing evidence that The Virginia Honey-Do's Inc. violated the following sections of its 2003 Regulations:

Count 1: 18 VAC 50-22-260.B.9 Count 2: 18 VAC 50-22-260.B.31 Count 3: 18 VAC 50-22-260.B.5 Count 4: 18 VAC 50-22-260.B.28 Contractor Board Meeting Minutes October 19, 2004 Page 24 of 52

Mr. Redifer seconded the motion which was unanimously approved by voting members: Falwell, Hollar, Kirby, Harris, Orange, Redifer, Burch and Walton.

After discussion **Mr. Redifer** offered a motion to adopt the sanctions as follows:

Count 1: \$500.00 Count 2: \$350.00 Count 3: \$1,500.00

Count 4: \$2,500.00 and License Revocation

Mr. Kirby seconded the motion which was unanimously approved by voting members: Falwell, Harris, Hollar, Kirby, Redifer, Orange, Walton and Burch.

In the matter of Disciplinary File Number 2004-02648, The Virginia Honey-Do's, Inc., the Board Members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. The Virginia Honey-Do's, Inc., (Respondent) did not appear at the IFF or the Board meeting in person by counsel or by any other qualified representative. Mrs. Wood, the Board's Hearing Representative was not present and did not participate in the discussion or the vote.

File Number 2004-02648 The Virginia Honey-Do's, Inc.

After discussion Mr. Redifer offered a motion to adopt the summary and recommendation with respect to violations as follows: The Board finds clear and convincing evidence that The Virginia Honey-Do's Inc. violated the following sections of its 2003 Regulations:

Count 1: No Violation

Count 2: 18 VAC 50-22-260.B.27 Count 3: 18 VAC 50-22-260.B.27

Mr. Burch seconded the motion which was unanimously approved by voting members: Falwell, Hollar, Kirby, Harris, Orange, Redifer, Burch and Walton.

After discussion Mr. Redifer offered a motion to adopt the sanctions as follows:

Count 2: \$100.00 Count 3: \$100.00

Mr. Burch seconded the motion which was unanimously approved by voting members: Falwell, Harris, Hollar, Kirby, Redifer, Orange, Walton and Burch.

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In the matter of Disciplinary File Number 2004-02759, The Virginia Honey-Do's, Inc., the Board Members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. The Virginia Honey-Do's, Inc., (Respondent) did not appear at the IFF or the Board meeting in person by counsel or by any other qualified representative. Mrs. Wood, the Board's Hearing Representative was not present and did not participate in the discussion or the vote.

File Number 2004-02759 The Virginia Honey-Do's Inc.

After discussion Mr. Redifer offered a motion to adopt the summary and recommendation with respect to violations as follows: The Board finds clear and convincing evidence that The Virginia Honey-Do's Inc. violated the following sections of its 2003 Regulations:

Count 1: No Violation

Count 2: 18 VAC 50-22-260.B.15 Count 3: 18 VAC 50-22-260.B.16

Mr. Burch seconded the motion which was unanimously approved by voting members: Falwell, Hollar, Kirby, Harris, Orange, Redifer, Burch and Walton.

After discussion **Mr. Redifer** offered a motion to adopt the sanctions as follows:

Count 2: \$2,500.00 and License Revocation Count 3: \$2,500.00 and License Revocation

Mr. Burch seconded the motion which was unanimously approved by voting members: Falwell, Harris, Hollar, Kirby, Redifer, Orange, Walton and Burch.

In the matter of Disciplinary File Number 2004-03610, The Virginia Honey-Do's, Inc., the Board Members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. The Virginia Honey-Do's, Inc., (Respondent) did not appear at the IFF or the Board meeting in person by counsel or by any other qualified representative. Mrs. Wood, the Board's Hearing Representative was not present and did not participate in the discussion or the vote.

File Number 2004-03610 The Virginia Honey-Do's Inc.

After discussion Mr. Redifer offered a motion to adopt the summary and recommendation with respect to violations as follows: The Board finds clear and convincing evidence that The Virginia Honey-Do's Inc. violated the following sections of its 2003 Regulations:

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Count 1: No Violation

Count 2: 18 VAC 50-22-260.B.14 Count 3: 18 VAC 50-22-260.B.16

Mr. Burch seconded the motion which was unanimously approved by voting members: Falwell, Hollar, Kirby, Harris, Orange, Redifer, Burch and Walton.

After discussion **Mr. Redifer** offered a motion to adopt the sanctions as follows:

Count 2: \$2,500.00 and License Revocation Count 3: \$2,500.00 and License Revocation

Mr. Burch seconded the motion which was unanimously approved by voting members: Falwell, Harris, Hollar, Kirby, Redifer, Orange, Walton and Burch.

In the matter of License Application File Number 2005-00220, Richard Cross (Applicant), the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference of the presiding Board member.

File Number 2005-00220 Richard Cross

Richard Cross appeared at the IFF and the Board meeting. He addressed the Board. The presiding officer Ms. Cooper was not present did not participate in the discussion and did not vote. Mr. Orange recused himself and Mr. Kirby chaired this case. Mr. Redifer moved to adopt the Summary of the Informal Fact-Finding Conference and grant the license.

Mr. Falwell seconded the motion. The motion passed with a majority "yes" vote by members: Burch, Kirby, Falwell, Harris, Redifer, Walton and Wood. Mr. Hollar voted no.

In the matter of License Application File Number 2005-00255, Michael Marriner (Applicant), the Board members reviewed the record of the Informal Fact-Finding Conference, which consisted of the application file, transcript and exhibits, and Summary of the Informal Fact-Finding Conference of the presiding Board member.

File Number 2005-00255 Michael Marriner

Michael Marriner appeared at the IFF. Mr. Orange resumed chairing the meeting. The presiding officer Ms. Cooper was not present did not

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participate in the discussion and did not vote. **Mrs. Wood** moved to amend the Summary of the Informal Fact-Finding Conference and deny the license based on 18 VAC 50-30-30(10) and other applicable law: §54.1-204 of the Code of Virginia.

Mr. Kirby seconded the motion. The motion passed with a unanimous vote by members: Burch, Kirby, Hollar, Falwell, Harris, Orange, Redifer, Walton and Wood. The license was denied.

In the matter of Disciplinary File Number 2003-02646, Hunter E Spence t/a H E Spence Roofing, the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. Hunter E. Spence (Respondent) did not appear at the IFF or the Board meeting.

File Number 2003-02646 Hunter E. Spence

After discussion **Mrs. Wood** offered a motion to adopt the summary and recommendations for violations. The Board found clear and convincing evidence that **Hunter E. Spence** violated its Regulations as follows:

Count 1: 2001 18 VAC 50-22-260.B.9 Count 2: 2001 18 VAC 50-22-260.B.15

Mr. Walton seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Kirby, Burch, Orange, Walton, Redifer and Wood. Mrs. Wood moved to adopt the Summary of the Informal Fact-Finding Conference and the recommendations for sanctions as follows:

Count I: \$500.00

Count 2: \$2,500.00 and license revocation

Mr. Redifer seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Kirby, Orange, Burch, Redifer, Walton and Wood. As the presiding Board representative at the Informal Fact-Finding Conference, Mr. Kinser was not present during the discussion or vote.

In the matter of Disciplinary File Number 2003-02848, Hunter E Spence t/a H E Spence Roofing, the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. Hunter E. Spence (Respondent) did not appear at the IFF or the Board meeting.

File Number 2003-02848 Hunter E. Spence Contractor Board Meeting Minutes October 19, 2004 Page 28 of 52

After discussion Mrs. Wood offered a motion to adopt the summary and recommendations for violations. The Board found clear and convincing evidence that Hunter E. Spence violated its 2003 Regulations as follows:

Count 1: 18 VAC 50-22-260.B.9 Count 2: 18 VAC 50-22-260.B.15 Count 3: 18 VAC 50-22-260.B.30 Count 4: 18 VAC 50-22-260.B.12

Mr. Redifer seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Kirby, Burch, Orange, Walton, Redifer and Wood. Mrs. Wood moved to adopt the Summary of the Informal Fact-Finding Conference and the recommendations for sanctions as follows:

Count l: \$600.00

Count 2: \$2,500.00 and license revocation Count 3: \$1,000.00 and license revocation

Count 4: \$1,000.00

Mr. Redifer seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Kirby, Orange, Burch, Redifer, Walton and Wood. As the presiding Board representative at the Informal Fact-Finding Conference, Mr. Kinser was not present during the discussion or vote.

In the matter of Disciplinary File Number 2004-01164, Hunter E Spence t/a H E Spence Roofing, the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. Hunter E. Spence (Respondent) did not appear at the IFF or the Board meeting.

File Number 2004-01164 Hunter E. Spence

After discussion Mrs. Wood offered a motion to adopt the summary and recommendations for violations. The Board found clear and convincing evidence that **Hunter E. Spence** violated its 2003 Regulations as follows:

Count 1: 18 VAC 50-22-260.B.9 Count 2: 18 VAC 50-22-260.B.14 Count 3: 18 VAC 50-22-260.B.16

Mr. Redifer seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Kirby, Burch, Orange, Walton, Redifer and Wood. Mrs. Wood moved to adopt the Summary of the Informal Fact-Finding Conference and the recommendations for sanctions as

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follows:

Count l: \$600.00

Count 2: \$2,500.00 and license revocation Count 3: \$2,500.00 and license revocation

Mr. Redifer seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Kirby, Orange, Burch, Redifer, Walton and Wood. As the presiding Board representative at the Informal Fact-Finding Conference, Mr. Kinser was not present during the discussion or vote.

In the matter of Disciplinary File Number 2004-04245, Hunter E Spence t/a H E Spence Roofing, the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. Hunter E. Spence (Respondent) did not appear at the IFF or the Board meeting.

File Number 2004-04245 Hunter E. Spence

After discussion Mrs. Wood offered a motion to adopt the summary and recommendations for violations. The Board found clear and convincing evidence that **Hunter E. Spence** violated its 2003 Regulations as follows:

Count 1: 18 VAC 50-22-260.B.22 (5 violations) Count 2: 18 VAC 50-22-260.B.23 (5 violations)

Mr. Redifer seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Kirby, Burch, Orange, Walton, Redifer and Wood. Mrs. Wood moved to adopt the Summary of the Informal Fact-Finding Conference and the recommendations for sanctions as follows:

Count I: \$5,000.00 = (\$1,000.00 per violation) and license revocation

Count 2: \$2,500.00 =(\$500.00 per violation)

Mr. Redifer seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Kirby, Orange, Burch, Redifer, Walton and Wood. As the presiding Board representative at the Informal Fact-Finding Conference, Mr. Kinser was not present during the discussion or vote.

In the matter of Disciplinary File Number 2004-01355, Calvin R. Perry, Sr. t/a Town-Country Decorators, the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. Calvin R. Perry, Sr. t/a Town-Country Decorators

File Number 2004-01355 Calvin R. Perry, Sr. Contractor Board Meeting Minutes October 19, 2004 Page 30 of 52

(Respondent) did not appear at the IFF or the Board meeting. They were not represented by counsel or any other qualified representative.

After discussion Mrs. Wood offered a motion to adopt the Informal Fact-Finding Conference Memorandum and the summary and recommendations for violations. The Board found clear and convincing evidence that Calvin R. Perry, Sr. violated its 2003 Regulations:

Count 1: 18 VAC 50-22-260.B.9 Count 2: 18 VAC 50-22-260.B.15 Count 3: 18 VAC 50-22-260.B.13 Count 4: 18 VAC 50-22-230.B

Mr. Falwell seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Kirby, Orange, Burch, Redifer, Walton and Wood. Ms. Traylor shared with the Board that the summary needed to be corrected to show that the mail was signed for by Calvin Perry and received on July 9, 2004.

Mrs. Wood moved to adopt the Summary of the Informal Fact-Finding Conference and the recommendations for sanctions as follows:

Count 1: \$400.00

Count 2: \$2,500.00 and license revocation

Count 3: \$1,000.00 Count 4: \$500.00

Mr. Falwell seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Orange, Burch, Kirby, Redifer, Walton and Wood. As the presiding Board representative at the Informal Fact-Finding Conference, Mr. Kinser was not present during the discussion or vote.

In the matter of Disciplinary File Number 2004-03173, M & I Enterprises Inc. t/a D & D Mechanical Contractors the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation.

File Number 2004-03173 M & I Enterprises Inc.

After discussion Mr. Redifer offered a motion to reconvene this case to an Informal Fact Finding Conference.

Mr. Falwell seconded the motion which was approved by members: Falwell, Harris, Hollar, Kirby, Burch, Redifer, Orange, Walton and Wood.

As the presiding Board representative at the Informal Fact-Finding

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Conference, Mr. Kinser was not present during the discussion or vote.

In the matter of Disciplinary File Number 2004-04303, Raymond Roland t/a Raymond Roland, the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. Raymond Roland t/a Raymond Roland (Respondent) attended the IFF but not the Board meeting. Clarence Sealy (Complainant) attended the IFF.

File Number 2004-04303 Raymond Roland

After discussion Mr. Redifer offered a motion to adopt the summary and recommendation for violations. The Board found clear and convincing evidence that Raymond Roland violated its 2003 Regulations as follows:

Count 1: 18 VAC 50-22-260.B.22 Count 2: 18 VAC 50-22-260.B.23

Mrs. Wood seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Kirby, Redifer, Burch, Orange, Walton and Wood.

Mr. Redifer moved to adopt the Summary of the Informal Fact-Finding Conference and the recommendations for sanctions as follows:

Count 1: \$300.00 and remedial education Count 2: \$300.00 and remedial education

Mr. Kirby seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Burch, Orange, Redifer, Kirby, Walton and Wood. As the presiding Board representative at the Informal Fact-Finding Conference, Mr. Kinser was not present during the discussion or vote.

In the matter of Disciplinary File Number 2004-00466, Robert Haymaker t/a Total Concrete, the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. Robert Haymaker t/a Total Concrete (Respondent), counsel nor anyone on his behalf participated in the IFF or the Board meeting. Mr. Kirby chaired this case.

File Number 2004-00466 Robert Haymaker

After discussion Mrs. Wood offered a motion to adopt the summary and recommendations for violations. The Board found clear and convincing evidence that Robert Haymaker violated its 2003 Regulations as follows:

Count 1: 18 VAC 50-22-260.B.14

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Count 2: 18 VAC 50-22-260.B.16 Count 3: 18 VAC 50-22-260.B.13

Mr. Walton seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Kirby, Burch, Redifer, Walton and Wood.

Mrs. Wood moved to adopt the Summary of the Informal Fact-Finding Conference and the recommendations for sanctions as follows:

Count 1: \$2,500.00 and license revocation Count 2: \$2,500.00 and license revocation

Count 3: \$1,000.00

Mr. Falwell seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Kirby, Burch, Redifer, Walton and Wood. As the presiding Board representative at the Informal Fact-Finding Conference, Mr. Orange was not present during the discussion or vote.

In the matter of Disciplinary File Number 2004-01178, Latham Fueling Systems, Inc. (Respondent); the board reviewed the record, which consisted of the transcript and exhibits from the IFF, and the presiding board member's summary and recommendation. Thomas C Latham, President and Responsible Management for Latham Fueling Systems, Inc. (Regulant) attended the IFF but not the Board meeting.

File Number 2004-01178 Latham Fueling Systems

After discussion Ms. Wood offered a motion seconded by Mr. Falwell to accept the recommendation for no violation. After discussion Mr. Redifer offered a motion seconded by Mr. Kirby, to amend the hearing officer's recommendations and summary because evidence exists that Latham Fueling Systems, Inc. violated its 2003 Regulations as follows:

Count 1: 18 VAC 50-22-260.B.27(Fourteen Counts)

The motion was approved with a yes vote by: Falwell, Harris, Hollar, Wood, Redifer, Walton, and Kirby. Orange and Burch voted no.

Mr. Redifer offered a motion to impose monetary penalties as follows:

Count 1: \$140.00 (14 counts at \$10.00 per Count) and remedial education

The motion was approved with a yes vote by: Falwell, Harris, Hollar, Wood, Redifer, Walton and Kirby. Orange and Burch voted no.

The Board representative, Mrs. Wall was not present and did not participate

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in the discussion or vote in this matter.

In the matter of Disciplinary File Number 2004-01396, James Pruitt t/a Coastal Roofing, the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. James Pruitt t/a Coastal Roofing (Respondent) participated in the IFF but did not attend the Board meeting.

File Number 2004-01396 James Pruitt

After discussion Mr. Redifer offered a motion to adopt the Informal Fact-Finding Conference Memo and the summary and recommendations for violations. The Board found clear and convincing evidence that James Pruitt t/a Coastal Roofing violated its 2003 Regulations as follows:

Count 1: 18 VAC 50-22-260.B.9 Count 2: 18 VAC 50-22-260.B.13

Mr. Kirby seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Kirby, Orange, Walton, Burch, Redifer and Wood.

Mr. Redifer moved to adopt the Summary of the Informal Fact-Finding Conference and the recommendations for sanctions as follows:

Count 1: \$500.00 and remedial education Count 2: \$500.00 and remedial education

Total monetary penalties: \$1,000.00 and successful completion of the Board's Basic Contractor Licensing Class.

Mr. Kirby seconded the motion which was approved by members: Falwell, Harris, Burch, Orange, Kirby, Hollar, Redifer, Walton and Wood. As the presiding Board representative at the Informal Fact-Finding Conference, Mrs. Wall was not present during the discussion or vote.

In the matter of Disciplinary File Number 2004-01943, Hampton Roads Mechanical Inc. t/a Hampton Roads Mechanical Inc., the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. Keith Hershaw, President and Responsible Manager of Hampton Roads Mechanical Inc. (Respondent) attended the IFF but not the Board meeting.

File Number 2004-01943 Hampton Roads Mechanical Inc.

After discussion Mr. Kirby offered a motion to adopt the summary and recommendations for violation of the Boards 2003 Regulations as follows:

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Count 1: 18 VAC 50-22-210.3 Count 2: 18 VAC 50-22-230.A Count 3: No Violation (Closed)

Mr. Redifer seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Kirby, Orange, Burch, Redifer, Walton and Wood.

Mr. Kirby moved to adopt the Summary of the Informal Fact-Finding Conference and the recommendations for sanctions as follows:

Count 1: \$500.00 Count 2: \$350.00 Count 3: No Penalty

Total monetary penalties: \$850.00.

Mr. Redifer seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Redifer, Kirby, Burch, Orange, Walton and Wood. As the presiding Board representative at the Informal Fact-Finding Conference, Mrs. Wall was not present during the discussion or vote.

In the matter of Disciplinary File Number 2004-01991, Richard Allen Bush, the Board members reviewed the record, which consisted of the transcript and exhibits from the IFF, and the summary and recommendation. Richard Allen Bush (Respondent) did not appear at the IFF or the Board meeting. Mr. Bush was not represented by counsel, or any qualified person.

File Number 2004-01991 Richard Allen Bush

After discussion Mr. Kirby offered a motion to adopt the summary and recommendations for violations. The Board found clear and convincing evidence that Richard Allen Bush violated the following sections of its 2003 Regulations as follows:

Count 1: 18 VAC 50-22-260.B.9 Count 2: 18 VAC 50-22-260.B.6 Count 3: 18 VAC 50-22-260.B.14 Count 4: 18 VAC 50-22-260.B.16 Count 5: 18 VAC 50-22-260.B.13 Count 6: 18 VAC 50-22-230.B

Mr. Falwell seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Burch, Kirby, Redifer, Orange, Walton and Wood.

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Mr. Harris moved to adopt the Summary of the Informal Fact-Finding Conference and the recommendations for sanctions with amendments as follows:

Count 1: \$300.00 and license revocation Count 2: \$500.00 and license revocation Count 3: \$500.00 and license revocation

Count 4: \$2,500.00 and license revocation from \$1,000.00

Count 5: \$1,000.00 and license revocation Count 6: \$200.00 and license revocation

Total monetary penalties: \$5,000.00 and license revocation. The Board voted to increase the monetary penalty due to the severity of the violation for Count 4 and to be consistent with previous Board actions.

Mr. Falwell seconded the motion which was unanimously approved by members: Falwell, Harris, Hollar, Burch, Kirby, Redifer, Orange, Walton and Wood. As the presiding Board representative at the Informal Fact-Finding Conference, Mrs. Wall was not present during the discussion or vote.

In the matter of Consent Order File Number 2003-01523, Board v. Steve S. Snarr t/a Steve S Snarr General Contractor, the board reviewed the Consent Order. Steve S Snarr of Steve S Snarr General Contractor consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2003-01523 Steve S Snarr

Count 1: 1999: 18 VAC 50-22-260.B.8, \$75.00 Count 2: 1999: 18 VAC 50-22-260.B.9, \$75.00

Total penalties: \$150.00, successful completion of the Board's Basic Contractor Licensing Class and Mr. Snarr further agrees to reimburse the Board for investigative costs in the amount of \$150.00. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Harris, Burch, Kirby, Walton, Redifer and Wood. As the presiding Board representative at the Informal Fact Finding Conference, Mr. Orange was not present during the discussion or vote.

In the matter of Consent Order File Number 2003-02736, Board v. Kenney Builders Inc. t/a Kenney Builders Inc., the board reviewed the

File Number 2003-02736

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Consent Order. Eric R. Kenney, President of Kenney Builders Inc. consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

Kenney Builders Inc.

Count 1: 2003: 18 VAC 50-22-260.B.6, \$1,500.00

Total penalties: \$1,500.00 with the following provisions: The Board waives the imposition of the \$1,500.00 monetary penalty for Count 1, provided Kenney Builders inc. reimburses the homeowner \$1,275.00 and provides the Board with proof of payment. If Kenney Builders Inc fails to refund the money, then the monetary penalty will be automatically imposed. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Harris, Burch, Kirby, Walton, Redifer and Wood. As the presiding Board hearing representative Mr. Orange was not present during the vote or the discussion.

In the matter of Consent Order File Number 2003-02927, Board v. Stephen Lyon t/a Ace Home Improvement, the board reviewed the Consent Order. Stephen Lyon of Ace Home Improvements consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2003-02927 Ace Home Improvements

Count 1: 2001: 18 VAC 50-22-260.B.6, \$150.00 and \$150.00 Board Investigative Costs

Total penalties: \$150.00 and Mr. Lyon further agrees to reimburse the Board for investigative costs in the amount of \$150.00. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Harris, Burch, Kirby, Orange, Walton, Redifer and Wood.

In the matter of Consent Order File Number 2004-00196, Board v. Thomas Darrell Tompkins t/a Thomas Darrell Tompkins, the board reviewed the Consent Order. Thomas Darrell Tompkins of Thomas Darrell Tompkins consents to the following terms. Upon a motion by Mr. Redifer seconded by Mr. Falwell the board ratified the consent order, which imposed the following:

File Number 2004-00196 Thomas Darrell Tompkins

Count 1: 2003: 18 VAC 50-22-210, \$300.00

Count 2: 2003: 18 VAC 50-22-230.A, \$150.00 and \$150.00 Board

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Investigative Costs

Total penalties: \$450.00 and \$150.00 Board Investigative Costs reimbursement. Further, if Tompkins is licensed properly within 60 day s of the order by the Board, as the corporate entity Fas Trac General Contractors, Inc., the fine for Count 1 will be waived. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Orange, Harris, Burch, Kirby, Walton, Redifer and Wood.

In the matter of Consent Order File Number 2004-00571 Board v. Howerton Construction LLC t/a Howerton Construction LLC, the board reviewed the Consent Order. Robert F. Howertow, Jr. President of Howerton Construction LLC consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2004-00571 Howerton Construction LLC.

Count 1: 1999: 18 VAC 50-22-210.B.8, \$100.00 Count 2: 2003: 18 VAC 50-22-210.B.9, \$500.00

Total penalties: \$600.00, successful completion of the Board's Basic Contractor Licensing Class. The Board agrees to waive the imposition of the \$500.00 monetary penalty for Count 2 provided Howerton Construction LLC applies for a new license within thirty days of the order. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Harris, Burch, Orange, Kirby, Walton, Redifer and Wood.

In the matter of Consent Order File Number 2004-00714, Board v. Tyrone Jackson t/a Jaxon Home Remedies, the board reviewed the Consent Order. Tyrone Jackson of Jaxon Home Remedies consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2004-00714 Jaxon Home Remedies

Count 1: 2003: 18 VAC 50-22-260.B.9, \$100.00 and Remedial

Education Count 2:

2003: 18 VAC 50-22-260.B.27, \$200.00 and Remedial

Education

Count 3: 2003: 18 VAC 50-22-260.B.31, \$100.00 and Remedial

Education

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Total penalties: \$400.00 and successful completion of the Board's Basic Contractor Licensing Class. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Harris, Burch, Kirby, Walton, Orange, Redifer and Wood.

In the matter of Consent Order File Number 2004-01463, Board v. Marvin C. Hight, Jr. t/a Marvin Hight and Assoc., the board reviewed the Consent Order. Marvin C. Hight, Jr. of Marvin Hight and Assoc. consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2004-01463 Marvin Hight and Assoc.

Count 1: 2003: 18 VAC 50-22-260.B.18, \$500.00 and Remedial Education

Total penalties: \$500.00 and successful completion of the Board's Basic Contractor Licensing Class. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Orange, Harris, Burch, Kirby, Walton, Redifer and Wood.

In the matter of Consent Order File Number 2004-01542, Board v. Matthew Allen t/a M Allen Electric/ HVAC Co, the board reviewed the Consent Order. Matthew Allen of M Allen Electric/HVAC Co consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2004-01542 M Allen Electric/HV AC Co

Count 1: 2003: 18 VAC 50-22-260.A, \$100.00 and Remedial

Education

Count 2: 2003: 18 VAC 50-22-260.B.6, \$150.00 and Remedial

Education

Count 3: 2003: 18 VAC 50-22-260.B.31, \$150.00 and Remedial

Education

Total penalties: \$400.00 and successful completion of the Board's Basic Contractor Licensing Class. The Board waives the imposition of the \$100.00 monetary penalty for Count 1 provided Matthew Allen submits a copy of a revised contract with the correct trade name to the Board within thirty days of the effective date of the order. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Orange, Harris, Burch, Kirby, Walton, Redifer and Wood.

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In the matter of Consent Order File Number 2004-01563, Board v. Ronnie Leonard, t/a Leonard Development Co, the board reviewed the Consent Order. Ronnie Leonard, owner of Leonard Development Co consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2004-01563 Leonard Development Co

Count 1: 2003: 18 VAC 50-22-260.B.22, No monetary penalty assessed.

Total penalties: Successful completion of the Board's Basic Contractor Licensing Class and Mr. Leonard further agrees to reimburse the Board for investigative costs in the amount of \$150.00. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Orange, Hollar, Harris, Burch, Kirby, Walton, Redifer and Wood.

In the matter of Consent Order File Number 2004-01660, Board v. D Jack Construction t/a Tidewater Deck & Fence, the board reviewed the Consent Order. Donald Jackson of Tidewater Deck & Fence consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2004-01660 Tidewater Deck & Fence.

Count 1: 2003: 18 VAC 50-22-260.B.9, \$200.00

Total penalties: \$200.00. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Orange, Hollar, Harris, Burch, Kirby, Walton, Redifer and Wood.

In the matter of Consent Order File Number 2004-01760, Board v. Robert Jentilucci t/a Dominion Building And Construction of VA, the board reviewed the Consent Order. Robert Jentilucci of Dominion Building And Construction of VA consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2004-01760 Robert Jentilucci

Count 1: 2003: 18 VAC 50-22-230.A, \$100.00 Count 2: 2003: 18 VAC 50-22-260.B.25, \$1,000.00 Count 3: 2003: 18 VAC 50-22-260.B.19, \$500.00 Contractor Board Meeting Minutes October 19, 2004 Page 40 of 52

Total penalties: \$1,600.00. The Board waives the imposition of the \$1,000.00 monetary penalty for Count 2 provided Mr. Jentilucci abates the Notice of Violation for the subject property and provides proof of abatement within sixty days of the Order. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Harris, Orange, Burch, Kirby, Walton, Redifer and Wood.

In the matter of Consent Order File Number 2004-01944, Board v. Nestor Construction Corp., t/a Nestor Construction Corp., the board reviewed the Consent Order. Michael J A Nestor of Nestor Construction Corp. consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2004-01944 Nestor Construction Corp.

Count 1: 2003: 18 VAC 50-22-230.A, \$250.00 and Remedial

Education

Count 2: 2003: 18 VAC 50-22-210, \$250.00

Total penalties: \$500.00, successful completion of the Board's Basic Contractor Licensing Class. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Orange, Harris, Burch, Kirby, Walton, Redifer and Wood.

In the matter of Consent Order File Number 2004-01967, Board v. Commonwealth Builders & Design Inc., t/a Commonwealth Builders & Design Inc., the board reviewed the Consent Order. David A Black of Commonwealth Builders & Design Inc. consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2004-01967 Commonwealth Builders & Design Inc.

Count 1: §54.1-1110 of the Code of Virginia \$0.00

In addition, Commonwealth Builders & Design Inc agrees to:

- 1. Not enter into contracts for any additional jobs under its license;
- 2. Not renew its license:
- 3. Remove David Black and /or Tammy Black from the State Corporation Commission records for the corporation;
- 4. Terminate its license; and

Send notification to the Spotsylvania County, Stafford County, and Northumberland County building official offices that its license has been terminated. The Consent Order was ratified by a unanimous vote. Members

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voting were: Falwell, Hollar, Harris, Orange, Burch, Kirby, Walton, Redifer and Wood. As the presiding Board representative at the Informal Fact Finding Conference, Mr. Kinser was not present during the discussion or vote.

In the matter of Consent Order File Number 2004-02002, Board v. Oath Constructors Inc t/a Oath Constructors Inc, the board reviewed the Consent Order. Charles T DuBose, President of Oath Constructors Inc consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2004-02002 Oath Constructors Inc.

Count 1: 2001: 18 VAC 50-22-260.B.29, \$350.00 Count 2: 2001: 18 VAC 50-22-260.B.27, \$250.00

Total penalties: \$600.00. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Harris, Orange, Burch,

Kirby, Walton, Redifer and Wood.

In the matter of Consent Order File Number 2004-02132, Board v. Philip A Jiannine & John Jiannine t/a Sea Breeze Pools & Spas, the board reviewed the Consent Order. Philip A Jiannine, President of Sea Breeze Pools & Spas consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2004-02132 Sea Breeze Pools & Spas

Count 1: 2003: 18 VAC 50-22-210, Remedial Education Count 2: 2003: 18 VAC 50-22-260.B.9, Remedial Education

Total penalties: \$0.00 and successful completion of the Board's Basic Contractor Licensing Class. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Harris, Orange, Kirby, Walton, Redifer and Wood. As the presiding Board representative at the Informal Fact Finding Conference, Mr. Burch was not present during the discussion or vote.

In the matter of Consent Order File Number 2004-02258, Board v. Robert Jentilucci t/a Dominion Building and Construction of VA, the board reviewed the Consent Order. Robert Jentilucci of Dominion Building and Construction of VA consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the

File Number 2004-02258 Dominion Building and Construction Contractor Board Meeting Minutes October 19, 2004 Page 42 of 52

consent order, which imposed the following:

of VA

Count 1: 2003: 18 VAC 50-22-260.B.8, \$100.00 Count 2: 2003: 18 VAC 50-22-260.B.9, \$500.00

Count 3: 2003: 18 VAC 50-2-2-260.B.15, \$2,500.00 and license

revocation

Total penalties: \$3,100.00, and license revocation for count 3. The Board waives the imposition of the \$2,500.000 monetary penalty and license revocation for Count 3 provided Robert Jentilucci provides the Board with proof of settlement with Ferrer and his counsel within sixty days of the Order. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Orange Harris, Burch, Kirby, Walton, Redifer and Wood. As the presiding Board representative at the Informal Fact Finding Conference, Mr. Hart was not present during the discussion or vote.

In the matter of Consent Order File Number 2004-02485, Board v. Harry J Potter t/a Potter Construction Co, the board reviewed the Consent Order. Harry J Potter of Potter Construction Co consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2004-02485 Potter Construction Co

Count 1: 2003: 18 VAC 50-22-260.B.9, \$100.00and Remedial

Education

Count 2: 2003: 18 VAC 50-22-260.B.31, \$300.00 and Remedial

Education

Total penalties: \$400.00 and successful completion of the Board's Basic Contractor Licensing Class. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Orange, Harris, Burch, Kirby, Walton, Redifer and Wood.

In the matter of Consent Order File Number 2004-02775, Board v. Jimmie Sykes, Jr. t/a Prosperity Building Co, the board reviewed the Consent Order. Jimmie Sykes, JR. of Prosperity Building Co. consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2004-02775 Prosperity Building Co

Count 1: 2001: 18 VAC 50-22-260.B.9, \$150.00

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Total penalties: \$150.00 to be waived if Jimmie Sykes, JR. successfully completes the Board's Basic Contractor Licensing Class within six months of the entry of the Order. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Orange, Hollar, Harris, Burch, Kirby, Walton, Redifer and Wood.

In the Matter of Consent Order File Number 2004-02258, Board v.

Robert Jentilucci t/a Dominion Building and Construction of VA, the board reviewed the Consent Order. Robert Jentilucci of Dominion

Building and Construction of VA consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2004-03256 Dominion Building and Construction of VA

Count 1: 2003: 18 VAC 50-22-230.A, \$100.00 Count 2: 2003: 18 VAC 50-22-260.B.27, \$250.00 Count 3: 2003: 18 VAC 50-22-260.B.19, \$500.00

Count 4: 2003: 18 VAC 50-22-260.B.15, \$2,500.00 and license

revocation

Total penalties: \$3,350.00, and license revocation for count 4. The Board waives the imposition of the \$2,500.000 monetary penalty and license revocation for Count 4 provided Robert Jentilucci hires a licensed contractor to complete any unfinished work at the subject property and provides the Board with proof of completion within sixty days of the Order. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Orange Harris, Burch, Kirby, Walton, Redifer and Wood.

In the Matter of Consent Order File Number 2004-03271, Board v. Richard C. West t/a The House Doctor, the board reviewed the Consent Order. Richard C West of The House Doctor consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2004-03271 The House Doctor

Count 1: 2003: 18 VAC 50-22-260.B.9, \$100.00 and Remedial Education

Total penalties: \$100.00, and successful completion of the Boards Basic Contractor Licensing Class. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Orange Harris,

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Burch, Kirby, Walton, Redifer and Wood.

In the Matter of Consent Order File Number 2004-03326, Board v. Clogbusters Inc t/a Clogbusters Inc., the board reviewed the Consent Order. Larry Marlin, Manager of Clogbusters Inc. consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2004-03326 Clogbusters, Inc.

Count 1: 2003: 18 VAC 50-22-260.B.6, \$50.00 and Remedial Education

Total penalties: \$50.00, and successful completion of the Boards Basic Contractor Licensing Class. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Orange Harris, Burch, Kirby, Walton, Redifer and Wood.

In the Matter of Consent Order File Number 2004-03327, Board v. Robert Jentilucci t/a Dominion Building and Construction of VA, the board reviewed the Consent Order. Robert Jentilucci of Dominion Building and Construction of VA consents to the following terms. Upon a motion by Mr. Falwell seconded by Mrs. Wood the board ratified the consent order, which imposed the following:

File Number 2004-03327 Dominion Building and Construction of VA

Count 1: 2003: 18 VAC 50-22-230.A, \$100.00 Count 2: 2003: 18 VAC 50-22-260.B.19, \$500.00

Count 3: 2003: 18 VAC 50-2-2-260.B.15, \$2,500.00 and license

revocation

Total penalties: \$3,100.00, and license revocation for count 3. The Board waives the imposition of the \$2,500.000 monetary penalty and license revocation for Count 3 provided Robert Jentilucci hires a contractor to complete the work at the subject property and provides the Board with proof of completion within sixty days of the Order. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Orange Harris, Burch, Kirby, Walton, Redifer and Wood.

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In the Matter of Consent Order File Number 2004-03420, Board v. James M. Atkins. t/a J M Home Improvement the board reviewed the Consent Order. James M. Atkins, Owner, on behalf of J M Home Improvement. acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board:

File Number 2004-03420 J M Home Improvement

Count 1: 2003: 18 VAC 50-22-260.B.9; remedial education and a

monetary penalty of \$100.00

Count 2: 2003: 18 VAC 50-22-260.B.27; \$100.00

Total penalties: \$200.00, and successful completion of Remedial Education. The Board waives the monetary penalties if James M. Atkins will successfully complete the Board's Basic Contractor Licensing Class, reimburse the Board for investigative costs in the amount of \$150.00 and does not engage in contracting in excess of the limits of a Class C license until he is properly licensed to do so. The Consent Order was ratified by a unanimous vote. Members voting were: Falwell, Hollar, Orange Harris, Burch, Kirby, Walton, Redifer and Wood.

In the Matter of Consent Order File Number 2004-03876, Board v. Tri State Pools and Spas LLC t/a Tri State Pools and Spas LLC the board reviewed the Consent Order. Tri State Pools and Spas LLC acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board: Count 1: 2003: 18 VAC 50-22-260.B.27; \$150.00 for each violation (2 x \$150.00 = \$300.00. Total due \$300.00.

File Number 2004-03876 Tri State Pools and Spas LLC

Upon a motion by Falwell seconded by Wood the board ratified the consent order with a unanimous vote from: Falwell, Hollar, Orange, Harris, Burch, Kirby, Walton, Redifer and Wood.

In the Matter of Consent Order File Number 2004-04854, Board v. Advanced Electrical Service Inc t/a Advanced Electrical Service Inc the board reviewed the Consent Order. Mr. Neil Martin, President on behalf of Advanced Electrical Service, Inc, acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board: Count 1: 2003: 18 VAC 50-22-260.B.6; \$100.00 hereby imposed.

File Number 2004-04854 Advanced Electrical Service, Inc. Contractor Board Meeting Minutes October 19, 2004 Page 46 of 52

Upon a motion by Falwell seconded by Wood the board ratified the consent order with a unanimous vote from: Falwell, Hollar, Orange, Harris, Burch, Kirby, Redifer, Wood and Walton.

In the Matter of Consent Order File Number 2004-04901, Board v. Advanced Chimney Solutions, Inc. t/a Advanced Chimney Solutions, Inc. the board reviewed the Consent Order. Jeannine Peters, Vice President of Advanced Chimney Solutions, Inc. acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board: Count 1: 2003: 18 VAC 50-22-260.B.9; remedial education and a monetary penalty of \$100.00; Count 2: 2003 18-22-260.B.6; \$500.00 and remedial education hereby imposed. Advanced Chimney Solutions Inc agrees to reimburse the Board \$250.00 investigative costs.

File Number 2004-04901 Advanced Chimney Solutions, Inc.

Upon a motion by Falwell seconded by Wood the board ratified the consent order with a unanimous vote from: Falwell, Hollar, Orange Harris, Burch, Kirby, Walton, Redifer and Wood.

Total penalties: \$600.00, successful completion of remedial education and \$250.00 Board Reimbursement Costs.

In the Matter of Consent Order File Number 2004-04936, Board v. Peter S Lord t/a Peter Lord General Contracting; the board reviewed the Consent Order. Peter S Lord acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board: Count 1: 2003: 18 VAC 50-22-210(B)(9); remedial education and a monetary penalty of \$300.00 hereby imposed.

File Number 2004-04936 Peter S Lord General Contracting

Upon a motion by Falwell seconded by Wood the board ratified the consent order with a unanimous vote from: Falwell, Hollar, Orange Harris, Burch, Kirby, Walton, Redifer and Wood. As the presiding Board representative at the Informal Fact Finding Conference, Mr. Kinser was not present during the discussion or vote.

Total penalties: \$300.00 and successful completion of remedial education.

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In the Matter of File Number 2004-02164, Board v. Clayton Woolfrey t/a C Woolfrey Remodeling. The board reviewed the Consent Order. Clayton Woolfrey did not appear at the board meeting in person, by counsel, or by any other qualified representative. Upon a motion by Falwell seconded by Wood the board ratified the consent order, which imposed a \$1,700.00 penalty. In addition Clayton Woolfrey agrees to license revocation for violation of Count 1 18 VAC 50-22-260.B.28. Clayton Woolfrey agrees to satisfy the judgment and provide the Board with proof of satisfaction within 30 days of the effective date of this Order. The vote was unanimous: Members voting yes were: Falwell, Hollar, Orange Harris, Burch, Kirby, Walton, Redifer and Wood.

File Number 2004-02164 Clayton Woolfrey

In the Matter of Consent Order File Number 2004-03419, Board v. Michael Wayne Small t/a All State Paving & Sealing the board reviewed the Consent Order. All State Paving & Sealing acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board: Count 1: 2001: 18 VAC 50-22-230.A; \$200.00 monetary penalty hereby imposed.

File Number 2003-03419 Engle Homes/Virginia Inc.

Upon a motion by Falwell seconded by Wood the board ratified the consent order with a unanimous vote from: Falwell, Hollar, Orange Harris, Burch, Kirby, Walton, Redifer and Wood.

Total penalties: \$200.00.

In the Matter of Consent Order File Number 2003-01278, Board v. Seal-Tite Basement Waterproofing Co t/a Seal-Tite Basement Waterproofing Co the board reviewed the Consent Order. Jan Van Ostrand/President acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board: Count 1: 2001: 18 VAC 50-22-260(B)(9); remedial education and a monetary penalty of \$100.00 hereby imposed.

File Number 2003-01278 Seal Tite Basement Waterproofing Co.

Upon a motion by Falwell seconded by Wood the board ratified the consent order with a unanimous vote from: Falwell, Hollar, Orange Harris, Burch, Kirby, Walton, Redifer and Wood.

Total penalties: \$100.00 and successful completion of remedial

Contractor Board Meeting Minutes October 19, 2004 Page 48 of 52

education.

In the Matter of Consent Order File Number 2004-04136, Board v. 21st Century Contractors LLC t/a 21st Century Contractors LLC the board reviewed the Consent Order. Russell Palmer, Supervisor acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board: Count 1: 2003: 18 VAC 50-22-230.A; \$100.00, Count 2, 2003: 18 VAC 50-22-260.B.29; \$250.00, Count 3: 2003: 18 VAC 50-22-260.9.a, 18 VAC 50-22-260.9.d, 18 VAC 50-22-260.9.e, 18 VAC 50-22-260.9.f and 18 VAC 50-22-260.9.h; \$100.00 hereby imposed. In addition 21st Century agrees to reimburse the Board for investigative costs in the amount of \$100.00

File Number 2004-04136 21st Century Contractors LLC

Upon a motion by Falwell seconded by Wood the board ratified the consent order with a unanimous vote from: Falwell, Hollar, Orange Harris, Burch, Kirby, Walton, Redifer and Wood.

Total penalties: \$400.00 and \$100.00 Board investigative costs.

In the Matter of Consent Order File Number 2004-04845, Board v. Glen Alfred Smith Jr t/a Glen's Service the board reviewed the Consent Order. Glen Alfred Smith, Jr. acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board: Count 1: 2003: 18 VAC 50-22-260.B.9.d, 18 VAC 50-22-260.B.9.e, 18 VAC 50-22-260.B.9.f, 18 VAC 50-22-260.B.9.h and 18 VAC 50-22-260.B.9.i; remedial education and a monetary penalty of \$200.00 hereby imposed.

File Number 2004-04845 A & T Builders

Upon a motion by Falwell seconded by Wood the board ratified the consent order with a unanimous vote from: Falwell, Hollar, Orange, Harris, Burch, Kirby, Walton, Redifer and Wood.

Total penalties: \$200.00 and successful completion of remedial education.

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In the Matter of Consent Order File Number 2004-02115, Board v. A V Company t/a Sharpe A Z Jr. the board reviewed the Consent Order. A Z Sharpe, Jr., Owner acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board: Count 1: 2001: 18 VAC 50-22-260.B.9; a monetary penalty of \$200.00 hereby imposed.

File Number 2004-02115 A V Company

Upon a motion by Falwell seconded by Wood the board ratified the consent order with a unanimous vote from: Falwell, Hollar, Orange Harris, Burch, Kirby, Walton, Redifer and Wood.

Total penalties: \$200.00.

In the Matter of Consent Order File Number 2004-000776, Board v. Bowler Construction t/a Bowler Construction the board reviewed the Consent Order. Bowler Construction acknowledges an understanding of the charges and hereby admits to the violation(s) of the Board's Regulations and consents to the following term(s) by the Board: Count 1: 2001: 18 VAC 50-22-260(B)(9); \$200.00 hereby imposed.

File Number 2003-00776 Bowler Construction

Upon a motion by Falwell seconded by Redifer the board ratified the consent order with a unanimous vote from: Falwell, Hollar, Orange, Hart, Kinser, Rackas Pate, Kirby, Redifer and Walton.

Total penalties: \$200.00.

Eric Olson gave the Board an update on the exam waiver request that was submitted for considered by the Board. The applicant wanted the Board to grant a formal hearing in lieu of an Informal Fact Finding Conference. The Board discussed this request and a motion was offered by Mr. Burch and seconded by Mr. Falwell not to allow Mr. Cook a waiver from the IFF. The vote was unanimous. Members voting were: Falwell, Hollar, Orange Harris, Burch, Kirby, Walton, Redifer and Wood.

<u>Waiver</u> Request

Sharon Sweet gave the Board an update on the NGWA Exam. She shared the different options and asked the Board to decide which one they wanted. Mr. Falwell offered a motion seconded by Mrs. Wood to select computer based exams and to allow the candidates to receive their exam scores. The vote was unanimous. Members voting were: **Falwell, Hollar, Orange**

NGWA Exam Update Contractor Board Meeting Minutes October 19, 2004 Page 50 of 52

Harris, Burch, Kirby, Walton, Redifer and Wood.

Jennifer Kazzie talked with the Board about the proposed 2005 Informal Fact Finding Conference Schedule. Mr. Redifer offered a motion to approve this recommended schedule and Mr. Kirby seconded the motion which was unanimously approved. Members voting were: Falwell, Hollar, Orange Harris, Burch, Kirby, Walton, Redifer and Wood.

Proposed 2005 IFF Meeting Schedule

Mr. Kirby shared that, during the Public Comment period earlier in the day, Mr. Paul Small raised some valid concerns regarding requiring that contractors who install on-site septic systems in Virginia place their license number on the Health Department's "Completion Statement" for each job. Mr. Kirby asked that the Tradesman Committee address this matter at its next meeting on November 17, 2004.

Mr. Kirby

Mr. Hollar offered a motion which was seconded by Mr. Hart to approve the Contractor Board meeting schedule for 2005 as follows: January 18, 2005, March 1, 2005, April 19, 2005, June 7, 2005, July 19, 2005, August 30, 2005, October 18, 2005 and December 13, 2005. The Board unanimously approved the motion. Members voting were: Hart, Hollar, Kinser, Kirby, Orange, Falwell, Redifer, Walton and Rackas Pate.

2005 Board Meeting Schedule

Eric Olson informed the Board that Recovery Fund Statements were available for their review and asked that they please look over those reports. r.

Recovery
Fund
Reports

Mr. Olson updated the Board on key items addressed at the recent NASCLA Conference he attended in Newport, Rhode Island. The development of a national test was a topic of discussion. Thirty two states agreed that this proposed uniform national test would provide the necessary criteria needed to standardize reciprocity between the states. Arizona is one of the state leading the forefront for educating their consumers. An interesting fact about other states licensing divisions is they are all funded by the general fund. Mold remediation was another topic that usurped a fairly large block of time. We gathered some useful ideas from the conference and yes I feel it is worth while for us to attend again.

NASCLA Conference Contractor Board Meeting Minutes October 19, 2004 Page 51 of 52

Eric Olson reminded the Board they had copies of the Recovery Fund Reports for October and May of 2004.

Recovery
Fund
Reports

Karen O'Neal informed the Board of their scheduled training date. December 14, 2004. This training is not optional. It is required.

Conflict of Interest Training Schedule

Mr. Olson presented comments received during the public hearing held in accordance with the Administrative Process Act for the proposed fee increase, along with responses as recommended by staff. After discussion of the proposed regulations and reviewing the public comments, Mr. Redifer offered a motion which was approved by Mrs. Wood to adopt, as final, Contractor Regulations that amend fees and staff recommended responses to public comment. The vote was unanimous. Members voting were: Falwell, Hollar, Orange Harris, Burch, Kirby, Walton, Redifer and Wood.

Adoption of Final Regulations (Fee Increase)

Mr. Olson presented a draft of proposed amendments to the Tradesman Regulations for the inclusion of Certified Elevator Mechanics, as required by recent changes to the statutes, which were developed after the closure of the NOIRA public comment period. After further discussion and the fact that there was no public comment received, Mr. Kirby offered a motion that was seconded by Mr. Redifer to adopt the Tradesman Regulations as proposed, incorporating Certified Elevator Mechanics. The vote was unanimous. Members voting were: Falwell, Hollar, Orange Harris, Burch, Kirby, Walton. Redifer and Wood.

Adoption of Proposed Regulations (Certified Elevator Mechanics)

Eric Olson shared agreements have been signed with Bluefield and Nelson. Prince William was conditionally approved and awaiting final approval from the Board of Supervisors. No answers were received from Arlington, Chesapeake and Henrico reference the pilot program.

New Business Update HB # 454

The Board discussed agreements and also asked the Contractor Staff to provide training to the consumers on "unlicensed contracting' whenever the opportunity presents itself.

Mr. Redifer shared he would be attending the Virginia Building Code Officials Association in Roanoke Virginia and wanted to know if anyone had any concerns they wanted him to address with the group.

VA Building
Code
Officials
Association

Contractor Board Meeting Minutes October 19, 2004 Page 52 of 52

Mr. Hollar shared that the Governor has appointed him to the Governors Task Force for Workforce Development in the Construction Industry. This taskforce consists of twenty one members and they meet every month through August 2005. If anyone has any information to share or concerns they wish to have addressed, please let him know.

Jim Hollar

Olson reminded the board members to complete their travel vouchers and Conflict of Interest forms and to give them to Sheila Watkins at the end of the meeting for processing.

Completion of Paperwork

There being no further business to come before the board, the meeting was adjourned upon a motion by Redifer and seconded by Kirby. The vote was unanimous. Members voting yes were, Falwell, Hollar, Orange Harris, Burch, Kirby, Walton, Redifer and Wood at 2:59 P M.

Adjournment

Mark D. Kinser, Chairman

Louise Fontaine Ware, Secretary

Copy teste:

Custodian of the Record

STATE AND LOCAL GOVERNMENT

CONFLICT OF INTEREST ACT

1.	ivam	e: Anthony R. Orange		
2.	Title	: Member - Board for Contractors		
3.	Ager	ncy: Department of Professional & Occupational Regulation		
4.	Tran	saction: CONTRACTORS BOARD MEETING		
5.	Natu	re of Personal Interest Affected by Transaction:		
		NA		
6.	I declare that:			
	(a)	I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:		
	(b)	I am able to participate in this transaction fairly, objectively, and in the public interest.		
	Œ	October 19, 2004 Date		

۱.	Nam	ne:	James A. Hollar	•
2.	Title	:	Member - Board for Contractors	
3.	Age	ncy:	Department of Professional & Occupationa	l Regulation
1,	Tran	sactio	on: CONTRACTORS BOARD MEETING	
5.			Personal Interest Affected by Transaction:	_
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	(b)		n able to participate in this transaction fairly ne public interest.	– /, objectively, and
		Slan	inula Holla oc Dature Dat	TOBER 19, 2004

1.	Nam	ne:	David O. Harris, Sr.	
2.	Title	:	Member - Board for Contractors	
3.	Age	ncy:	Department of Professional & Occupat	ional Regulation
4.	Tran	sactio	on: CONTRACTORS BOARD MEETIN	<u>IG</u>
5.	Natu	ure of	Personal Interest Affected by Transaction	on:
6.	I de	clare t	hat:	ı
	(a)		a member of the following business, proup, the members of which are affected	· · · · · · · · · · · · · · · · · · ·
	(b)		able to participate in this transaction be public interest.	fairly, objectively, and
	•	Sign	ature All All All All All All All All All Al	October 19, 2004 Date

Nam	e: Robert O. Burch, Jr.
Title	: Member - Board for Contractors
Age	ncy: Department of Professional & Occupational Regulation
Tran	saction: CONTRACTORS BOARD MEETING
Natu	ire of Personal Interest Affected by Transaction:
	•
l de	clare that:
(a)	I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:
(b)	I am able to participate in this transaction fairly, objectively, and in the public interest.
	Signature October 19, 2004

1.	Name:	Wyatt H Walton, III	
2.	Title:	Member - Board for Contractors	
3.	Agency:	Department of Professional & Occupation	nal Regulation
4.	Transactio	on: CONTRACTORS BOARD MEETING	
5.	Nature of	Personal Interest Affected by Transaction:	
6.	I declare 1	hat:	
		a member of the following business, pro	•
	or g	roup, the members of which are affected b	y the transaction:
			
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		n able to participate in this transaction fail ne public interest.	rly, objectively, and
		1. \ 1	
	C-1		ctober 19, 2004
	Sign		ate

1.	Name:	Dorothy L. Wood
2.	Title:	Member - Board for Contractors
3.	Agency:	Department of Professional & Occupational Regulation
4.	Transacti	on: CONTRACTORS BOARD MEETING
5.	Nature of	Personal Interest Affected by Transaction:
6.	I declare	that:
		n a member of the following business, profession, occupation roup, the members of which are affected by the transaction:
		n able to participate in this transaction fairly, objectively, and ne public interest.
	Sign	october 19, 2004 Date

STATE AND LOCAL GOVERNMENT

CONFLICT OF INTEREST ACT

١.	Man	ie.	Nobert IVI. Kirby	
2.	Title) :	Member - Board for Contractors	
3.	Age	ncy:	Department of Professional & Occupational Regulation	
4.	Trar	nsactio	on: CONTRACTORS BOARD MEETING	
5.	Natı	ure of	Personal Interest Affected by Transaction:	
	Pa	JES. 350 L.	P.E. KRAY, INC. Kany & Krany	
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	(a) I am a member of the following business, profession, or group, the members of which are affected by the tra			
		Bu	1PVA.	
		PN	IPVA.	
	(b)		able to participate in this transaction fairly, objectively, and e public interest.	
		Sign	October 19, 2004 Date	

STATE AND LOCAL GOVERNMENT

CONFLICT OF INTEREST ACT

1.	Name	Charles W. Falwell	
2.	Title:	Member - Board for Contrac	tors
3.	Agend	y: Department of Professional a	& Occupational Regulation
1.	Transa	action: CONTRACTORS BOAR	RD MEETING
5.	Nature 	e of Personal Interest Affected by	Transaction:
ŝ.	1 decla	are that:	
		am a member of the following bor group, the members of which a	
		l am able to participate in this train the public interest.	ansaction fairly, objectively, and
		Signature Signature	October 19, 2004 Date

Nam	ne: Michael D. Redifer
Title	: Member - Board for Contractors
Ager	ncy: Department of Professional & Occupational Regulation
Tran	saction: CONTRACTORS BOARD MEETING
Natu	ure of Personal Interest Affected by Transaction:
I ded	clare that:
(a)	I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:
	VBLOA, UPMIA, IAET, ILL, NFPA
(b)	I am able to participate in this transaction fairly, objectively, and in the public interest.
	October 19, 2004 Date